

**FAUQUIER COUNTY
PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE
MEETING**

August 18, 2005

9:00 AM

Virginia Cooperative Extension Office, 24 Pelham Street, Warrenton, VA 20186

MINUTES

Board Members Present:

John Schied, Chairman

Leslie Grayson

Roger Martella

Board Members Absent:

Ike Broaddus, Vice Chairman

Don Huffman

Others Present:

Ray Pickering, Agricultural Development Officer

Scottie Heffner, PDR Program Assistant

John Griffin

Bill Weber

1. Call to Order

Chairman Schied called the meeting to order at 9:07.

2. Approval of July 12, 2005 Minutes

- a. Roger Martella moved to approve the July 12, 2005 Minutes as dispersed.
Leslie Grayson seconded and the motion carried.

3. Status of Applicants

- a. C. L. Ritchie (first application)
 - i. No change in status of application
- b. Rebecca George
 - i. Title work is being reviewed

- c. Susannah Grove
 - i. The Commitment Agreement is being circulated among landowners for signatures.
- 4. Discuss Recommended Change in Purchase Price for Future Applicants
 - a. Committee members are in the process of discussing a change with their respective Supervisor.
 - b. A simple rate per development right may be more likely to be approved and more easily applied than one that involves differing factors.
- 5. Discuss Application Ranking System
 - a. The Committee reviewed the revised weighted ranking system.
 - b. Leslie Grayson moved to adopt the revised system for use in future applications.
 - c. Roger Martella seconded and the motion carried
- 6. Next Meeting Date
 - a. The next meeting date will be 8:30 AM, Tuesday, September 27, 2005 at the Virginia Cooperative Extension Office.
- 7. Adjourn
 - a. There being no further business, the meeting was adjourned at 9:40.